

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda TENTATIVE**

Date: November 3, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for October 6<sup>th</sup>, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

### **VISITOR PERIOD**

7:15p.m. – Jeff McReynolds – Interlocal Agreement, GIS addressing Authority

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

### **Tabled Items**

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Interlocal Agreement for GIS Addressing Authority

### **NEW BUSINESS**

1. Lease Agreement between the Village of Malcolm and Aging Partners for a Senior Center Program
2. Iowa Pump Works – Quotes for Blower and return pump for the Sewer Plant
3. Sargent Drilling - Quotes for Flowmeter and VFD for Well #3

### **PLANNING COMMISSION**

No Meeting was held

Date of next meeting(s), future agenda items **December 1<sup>st</sup>, 2021**

Announcements and/or adjourn.